



## FIRST THINGS FIRST

*Ready for School. Set for Life.*

### AMENDED

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

### Central Pima Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Central Pima Regional Partnership Council and to the general public that the Council will hold a ***Regular Meeting open to the public on February 12, 2014, beginning at 4:30 p.m., and will be located at City of Tucson Resource Center, Sentinel Building, 320 North Commerce Park Loop, Tucson, Arizona 85745.*** Some members of the Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda. The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows:

1. **Call to Order & Introductions** Dr. Dorothy Johnson, Vice Chair
2. **Approval of Meeting Minutes-[Attachment #1](#)** Dr. Dorothy Johnson, Vice Chair
  - A. Minutes of the November 13, 2013 Central Pima Regional Partnership Council Meeting
3. **Call to the Public**

*This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*
4. **Update: Community Outreach and Awareness-[Attachment #2](#)** Lisette DeMars, FTF Community Outreach and Parent Awareness Coordinator
5. **Presentation and Discussion: Early Childhood Workforce Development Targeted Evaluation Study-[Attachment #3](#)** Dr. Dorothy Johnson, Vice Chair  
Jessica Brisson, Regional Director  
Dr. Roopa Iyer and Dr. Lisa Colling, FTF Research and Evaluation  
Naomi Karp, Professional Development Director, United Way of Tucson and Southern Arizona
  - A. History of the Communities of Practice Model
  - B. Presentation on Communities of Practice Model and Great Expectations for Teachers, Children Families Professional Development Grant
  - C. Targeted Evaluation Study Discussion and Next Steps
6. **Discussion and Possible Action: Benchmarking of School Readiness Indicator 10 for the Pima Regions -[Attachment #4](#)** Dr. Dorothy Johnson, Vice Chair
7. **Update and Discussion: Central Pima Regional Council Legacy Discussion-[Attachment #5](#)** Dr. Dorothy Johnson, Vice Chair
8. **Update: Fiscal Year 2014 Report on Data,** Jessica Brisson, Regional Director

Quality Assurance and Expenditures-[Attachment #6](#)

9. Regional Director's Report-[Attachment #7](#)

Jessica Brisson, Regional Director

10. Discussion and Possible Action: Cancellation of  
March 12, 2014 Central Pima Regional Council Meeting

Dr. Dorothy Johnson, Vice Chair

11. General Discussion

Dr. Dorothy Johnson, Vice Chair

*The Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.*

12. Call to the Public

Dr. Dorothy Johnson, Vice Chair

*This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*

13. Adjourn

Dr. Dorothy Johnson, Vice Chair

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jessica Brisson, Central Pima Regional Partnership Council Regional Director, 3610 North Prince Village Place, Suite 100, Tucson, Arizona, 85719 telephone (520) 628-6675. Requests should be made as early as possible to allow time to arrange the accommodation.*

Dated this 11<sup>th</sup> day of February, 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Central Pima Regional Partnership Council



Jessica Brisson, Regional Director